

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Donald DiPetrillo, Fire Chief / 797-1213  
Document Prepared by: Raquel Gray, Admin Aide

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Town Wide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE APPROPRIATIONS FOR THE FISCAL YEAR 2004.

**REPORT IN BRIEF:** The Fire Department is requesting to amend its operating budget to complete the following projects and grants:

Resolution R-2002-074 authorized Davie Fire Rescue Department to apply for a \$75,800 grant - \$53,760 grant plus \$23,040 in matching funds - with the Town's match taken from Capital Projects account. The funding was awarded last fiscal year and will be used to purchase a Fire Safety/Prevention Trailer, a graphics information system and a public education training equipment package. The funding was received from FEMA and will need to be transferred to an operating account.

Resolution R-2003-072 authorized Davie Fire Rescue and Police Department to submit a joint proposal to FDEM for \$4,000 to establish a CERT program. The funding was awarded last fiscal year and will be used to develop the program, to purchase training supplies, to send Davie emergency response staff to "Train the Trainer" sessions, and to recruit and train 35-50 CERT volunteers from the community. The grant will reimburse the Town as the equipment is purchased and the program is initiated.

Resolution 2003-074 authorized the Davie Fire Rescue to apply for \$25,000 grant for Emergency Management. Davie has been awarded \$25,000 in FEMA pass-through funding to develop a Continuity of Operations Plan (COOP) to improve homeland security. The FL Department of Community Affairs and Broward County are serving as pass-through agencies for coordination of the grant. The COOP will focus on six critical services, including: Fire/Rescue, EMS/Ambulance, Police/Sheriff, Public Works/Engineering, 911 Communications and Emergency Management. The grant will reimburse the Town as the program is initiated and individual elements are completed.

During Fire Prevention Week, the department received \$600 in total donations from various businesses in Davie to specifically fund public safety education programs. The department will use the funds to purchase additional educational supplies and awards for this purpose. All funds received will need to be transferred to the department's operating account.

**PREVIOUS ACTIONS:**

Town Council previously approved Ordinance Number 2003-025.

**CONCURRENCES:** N/A

**FISCAL IMPACT:**

Has request been budgeted? No

If no, expected cost: \$0.00

Account Name:

Additional Comments: Grants are fully funded.

**RECOMMENDATION(S):** Motion to approve Resolution.

**Attachment(s):** Resolution.  
Exhibit "A"

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE APPROPRIATIONS FOR THE FISCAL YEAR 2004.

WHEREAS, the Town Council recognizes that sound fiscal management requires modifications to the adopted budgets, and

WHEREAS, changing operations of the Town require modifications to appropriations to meet the operational challenges facing governments, and

WHEREAS, it is in the best interest of the constituents of the Town that appropriations more accurately reflect the operations of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby adopt said amendment to the budget as shown in Exhibit "A," for 2004 fiscal year.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2003

ATTEST:

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2003

Exhibit "A"  
General Fund

<u>Funding Sources</u>	<u>Amount</u>
BC Emergency Mgmt Agency/Homeland Security	\$21,000
USFA Grant Funding/Fire Safety Trailer	\$38,206
Dept of Comm Affairs/Community Emergency Response Team	\$ 4,000
Donations/Fire Safety Education	<u>\$ 600</u>
<b>Total Amount</b>	<b>\$63,806</b>